CKOTTY, J

UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK

SOURCE INTERLINK DISTRIBUTION, LLC. and SOURCE INTERLINK COMPANIES, INC.,

Plaintiffs,

-against-

AMERICAN MEDIA, INC., BAUER PUBLISHING CO., LP., CURTIS CIRCULATION COMPANY, DISTRIBUTION SERVICES, INC., HACHETTE FILIPACCHI MEDIA U.S., INC., HUDSON NEWS COMPANY, KABLE DISTRIBUTION SERVICES, INC., TIME INC., TIME/WARNER RETAIL SALES & MARKETING, INC., THE NEWS GROUP, LP.; MR CONSULTING SERVICES LLC, and MICHAEL R. ROSCOE,

Defendants.

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09-CIV-1152 (PAC)

STIPULATION AND ORDER OF DISMISSAL

WHEREAS, the claims and defenses alleged in the above-captioned action by and among Plaintiffs Source Interlink Distribution, L.L.C. and Source Interlink Companies, Inc., on the one hand, and Defendant Bauer Publishing Co., LP, on the other, have been settled by the parties; it is hereby

STIPULATED, AGREED AND ORDERED by and among the undersigned, that, pursuant to Fed. R. Civ. P. 41(a)(1)(A)(ii), the claims against Defendant Bauer Publishing Co., LP are dismissed with prejudice and without costs and/or attorneys' fees, each of Plaintiffs and Defendant bearing their own costs and attorneys' fees.

IT IS FURTHER STIPULATED, AGREED AND ORDERED by and among the undersigned that Defendant Bauer Publishing Co., LP withdraw as moot its motion to dismiss Plaintiffs' Second Amended Complaint. The Clerk of Court shall close this case.

Dated: September 16, 2009

New York, New York

KASOWITZ, BENSON, TORRES&

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Attorneys for Plaintiffs Source Interlink Distribution, L.L.C. and Source Interlink Companies, Inc.

SO ORDERED:

'17 SEP 2000

DATED:

New York, New York

HONORABLE PAUL A. CROTTY

UNITED STATES DISTRICT JUDGE

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